The Arabian Horse Society of Australia Ltd.
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AGENDA
ANNUAL GENERAL MEETING

Saturday 17th April 2021

Via Zoom Meeting platform

Registration prior to 4.00pm on Tuesday 13th April 2021 is essential in order to participate so that member eligibility can be confirmed.
Only one registration per membership will be approved.
Members will receive confirmation once their registration has been approved, please contact secretary@ahsa.asn.au if this is not received

The link to register is
https://us02web.zoom.us/meeting/register/tZcvf-yspzIqHtEM70Wtxw_B_pBtv0ZaxKjY

Meeting to commence at 1.00 pm AEST

AGENDA

1. Welcome and introductions
2. Apologies
3. Minutes of the 2020 Annual General Meeting
4. Announcement of 2021 WAHO Award
5. Announcement of Endurance and Racing Horse of Year Awards
6. Announcement of Lifetime Achievement Awards – Arabian Derivative & Racing
7. Announcement of the Arabian and Arabian Derivative of the Year awards
8. Announcement of Distinguished Service Awards
9. Announcement of Honorary Life Memberships
10. The Chairman's Report (this is in a written format on the website www.ahsa.asn.au)
11. The Secretary's Report (this is in a written format on the website www.ahsa.asn.au)
12. The Treasurer's Report (this is in a written format on the website www.ahsa.asn.au)
13. Presentation of the Annual Accounts of the Society for the year ended 31st December 2020 including queries submitted prior to 7th April 2021
14. Appointment of Auditor for 2021
15. The Board Sub-Committee Reports (these are in a written format on the website www.ahsa.asn.au)
16. The Board Committee Reports (these are in a written format on the website www.ahsa.asn.au)
17. Special Resolution – Constitution – submitted by Helen Rutland
18. Special Resolution – Constitution – submitted by Kevin Howard
19. General Business
20. Close

- Reports will be published on the AHSA Ltd website www.ahsa.asn.au for members to access under the NEWS tab
- Due to the difficulty in facilitating multiple questions from the floor, questions for the AGM relating to the audited Financials or any of the Reports are required to be submitted to the AHSA Ltd prior to 4.00pm on Wednesday 7th April 2021 by emailing secretary@ahsa.asn.au .
- To register an apology please email secretary@ahsa.asn.au